

**MICHIGAN STATE POLICE RETIREMENT SYSTEM
AGENDA FOR THE RETIREMENT BOARD MEETING
TO BE HELD AT THE GENERAL OFFICE BUILDING
7150 HARRIS DRIVE, LANSING, MICHIGAN
CONFERENCE ROOM A, FIRST FLOOR
May 8, 2014 at 1:30 p.m.**

1. Roll Call
2. Excusing of Absent Members
3. Approval of Agenda
4. Approval of Minutes
5. Public Introduction
6. New Pension Recipients
The lists for October, November, December 2013 and January, February, March 2014 are enclosed for the Board's information.
7. Special Reports
 - A. Annual Investment Report – Jon Braeutigam, Chief Investment Officer, Bureau of Investments in the Department of Treasury, will review the enclosed report.
8. Duty Disability Applications
 - A. Supplemental Information to the Agenda is enclosed for Board consideration.
9. Legislative Report – The current report is enclosed for the Board's information.
10. Board Comment
11. Public Comment
12. Adjournment

Next Meeting: July 17, 2014